

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, NOVEMBER 18, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jesse Barcroft, Gisela Martinez, Debbie Sereduk, LaBerta Turner and Roxanna Dempsay, Indigent Services; and Catie Freeman and Cory Nielson, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)

a. Ratification

(*Signed by Commissioner Tibbs on October 7, 2015*)

- 17 Final Decisions for Hearings from 9/9/15 - Exhibit "A"

b. New

1. 1 Matter to be Removed from the Table to be Heard - Exhibit "B"

2. 8 Final Decisions for Hearings from 10/21/15 - Exhibit "C"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINDINGS, CONCLUSIONS AND FINAL DECISIONS FOR HEARINGS FROM SEPTEMBER 9, 2015, AS LISTED ON EXHIBIT "A," AND TO RATIFY THE CHAIRMAN'S SIGNATURE AFFIXED ON THE FINDINGS, CONCLUSIONS AND FINAL DECISION ON OCTOBER 7, 2015; APPROVE REMAINING ITEMS ON THE CONSENT AGENDA AS LISTED ON EXHIBITS "B" AND "C"; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.

DISCUSSION: J. BARCROFT STATED THE RATIFICATION WAS DUE TO CLERICAL ERROR.

ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

[*L. Turner and R. Dempsay joined the hearing during Executive Session.*]

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

2. Motion on Special Finance Cases (*Authorize the Chairman to Sign*)
- 1402-013

ACTION: D. CASE MOVED TO TABLE CASE NO. 1508-062 TO JANUARY 13, 2016; CASE NO. 1508-077 TO DECEMBER 9, 2015; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, NOVEMBER 20, 2015; AND APPROVE THE SETTLEMENT OFFER FOR CASE NO. 1402-013 IN THE AMOUNT OF \$21,177, SUBJECT TO CAT BOARD APPROVAL. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(6 Approvals; 17 Denials; 14 Liens; 14 Form N1 (UCC) Liens; 11 Releases of Liens; 11 Releases of Form N1 (UCC) Liens; and 1 Partial Release of Lien)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

4. Special Cases (*Authorize the Chairman to Sign*)
- 1510-310

R. Dempsay presented the Staff report for Case No. 1510-310, a request to amend an initial determination of denial.


ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED NOVEMBER 18, 2015, FOR 6 APPROVALS; 17 DENIALS; 14 LIENS; 14 FORM N1 (UCC) LIENS; 11 RELEASES OF LIENS; 11 RELEASES OF FORM N1 (UCC) LIENS; AND 1 PARTIAL RELEASE OF LIEN; AMEND THE INITIAL DETERMINATION FOR CASE NO. 1510-310 TO A DENIAL; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: D. CASE ASKED ABOUT RESCINDING THE ORDER OF REIMBURSEMENT FOR CASE NO. 1510-310.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO RESCIND THE ORDER OF REIMBURSEMENT. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

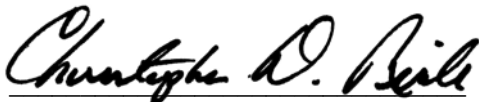
VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:56 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk